

HEALTH PLANNING REGIONAL LHRC

Draft Minutes

Monday April 29, 2024

1:00pm

The Norfolk Community Service Board

7447 Central Business Park Dr,

Norfolk Virginia 23513

<https://events.gcc.teams.microsoft.com/event/0cea4175-1847-4bb5-a87b-01701d002d85@620ae5a9-4ec1-4fa0-8641-5d9f386c7309>

MEMBERS PRESENT:

Dr. Natasha Dolson – Chairperson

Norris Shermon – Co- Chair (Teams)

Cynthia Frazier – Secretary

Emily Bebbler - Member

MEMBERS ABSENT:

None

OTHERS PRESENT:

Latoya Wilborne – Regional Human Rights Manager, DBHDS Region 5

Corie Reed – Human Rights Advocate, DBHDS Region 5

Miracle Reed-Thompson – Human Rights Advocate, DBHDS Region 5

Jennifer Anglin – Human Rights Advocate, DBHDS Region 5

Brandon Murrer – Harbor Point Behavioral Health Center

Valerie Gray-Grays Family Services

CALL TO ORDER:

Dr. Natasha Dolson- Chair called the meeting to order at 1:03pm

ROLL CALL/ATTENDANCE:

Those in attendance made introductions. Chair welcomes attendees.

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Norris Shermon and seconded by Cynthia Frazier.

Motion carried.

APPROVAL OF MINUTES:

Motion to approve the February 5, 2024 minutes was made by Cynthia Frazier and seconded by

Emily Bebbler. Motion carried.

PUBLIC COMMENTS:

None.

CHAIR ANNOUNCEMENTS:

None

ADVOCATE REPORT AND TRAINING:

Regional Manager Latoya Wilborne made the announcements:

Quarterly 1 Advocate Report January 1, 2024 – March 31, 2024:

A.) This Region has received a total of 774 reportable incidents within our CHRIS systems. Out of those 774 reportable incidents:

- 1.) 612 of them were Abuse Allegations and out of those 612 abuse allegations 74 of them were substantiated.
- 2.) 162 of them were Complaints and out of those 162 complaints 14 were substantiated.
- 3.) Due to the combined 88 substantiated Abuse/ Neglect Allegations and Complaints this region has issued 85 CAPS.

B.) Summary of current Variances:

Region 5 currently has 10 active Variances:

12VAC35-115-50 (7) Communication via telephone: 3

12VAC35-115-50 (8) Visitation: 4

12VAC35-115-100 Restriction on Everyday Freedom: 1

12VAC35-115-100 (A)(1) and (110) Time Out: 1

12VAC35-115-100 (A)(1)(g) Use of Vending Machines: 1

C.) New Provider:

Supportive In-Home: 11

DD Day Support: 2

Sponsored Residential: 7

Group Home: 2

Crisis Stabilization: 2

Community Engagement: 2

Substance Abuse: 1

D.) LHRC Appointments:

LHRC Appointments have been approved by the SHRC welcome to HPR5 Emily Bebbber.

E.) Upcoming Events:

Region 5 currently hosts a monthly New Provider Training that guides providers through OHR expectations and provides them with helpful information. The first quarter 3 trainings were completed, and the dates are 1/31/24, 2/21/24 and 3/27/24.

There have also been several Community Provider Trainings that have been conducted by the Training and Development Coordinator via electronic viewing:

Trainings & Dates at a glance	January – March (Q-I)	April – June (Q-II)
Reporting in CHRIS	1/11/24 - Thursday 9a – 1p CHRIS Q-I	4/4/24 - Thursday 9a – 1p CHRIS Q-II
Investigating Abuse & Neglect: The Basics	1/25/24 - Thursday 9a – 12p A&N Q-I	4/18/24 - Thursday 9a – 12p A&N Q-II
Overview of Human Rights	2/8/24 - Thursday 9a – 12p HRR Q-I	5/2/24 - Thursday 9a – 12p HRR Q-II
Restriction, Behavioral Treatment Plans (BTPs), & Restraints	2/22/24 - Thursday 9a – 11:30a RBTPR Q-I	5/16/24 - Thursday 9a – 11:30a RBTPR Q-II

OLD BUSINESS:

Harbor Point Behavioral Health Center –Variance Quarterly Update

Brandon Murrer- Brandon presented for quarter one.

- Restrictions on Freedoms of Everyday Life
 - No complaints or grievances.
 - Average level for the building was 3 of 5

Kempsville Behavioral Health Center- Variance Quarterly Update

Dana Gillentine was not present for this meeting.

NEW BUSINESS - None

CLOSED SESSION:

Motion was made by Cynthia Frazier and seconded by Emily Bebbber at 1:20pm that the HPR5 LHRC will go into closed session pursuant to VA code 2.2-3711 (A), for the purpose of discussing confidential information lawfully exempt from public disclosure review to discuss an update for an approved Restriction to Dignity.

RETURN TO OPEN SESSION:

The committee reconvene in open session at 1:30pm by unanimous vote on a motion by Cynthia Frazier and seconded by Emily Bebbber. Each member certified that, to the best of each of their knowledge, only private business matters, lawfully exempted from the statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely for the purposes to discuss an update for an approved Restriction to Dignity.

MEETING ADJOURNED

The next meeting is scheduled for Monday July 15, 2024 at 1:00pm. The location will be 7447 Business Park Drive, Norfolk VA 23513. Hearing no business, Dr. Natasha Dolson adjourned the meeting at 1:32 pm.